GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, October 8, 2019

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL COUNCIL MEETING #2019-019

MEETINGS ARE RECORDED

GITY OLERK GLOUCESTER, MA 7019 OCT -4 AM 9: 53



FLAG SALUTE & MOMENT OF SILENCE
ORAL COMMUNICATIONS
PRESENTATIONS/COMMENDATIONS

CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA ACTION

- CONFIRMATION OF REAPPOINTMENTS
- MAYOR'S REPORT

Memorandum from City Auditor re: city's FY18 Comprehensive Annual Financial Report (CAFR) award

(Refer B&F)

2. Memorandum, Grant Application & Checklist from the Fire Chief re: request acceptance of FEMA FY18 Assistance to Firefighter Grant in the amount of \$424,055

(Refer B&F)

 Memorandum from City Auditor re: request acceptance of a 2003 Stewart Stevenson High Water Truck under the Federal Surplus Program, with an estimated value of \$30,000

(Refer B&F)

4. Flyer re: upcoming Halloween Festival on October 27, 2019

(Info Only)

- COMMUNICATIONS/INVITATIONS
- INFORMATION ONLY
- APPLICATIONS/PETITIONS
- 1. Special Events Application: request to hold the 2019 Christmas Parade/Tree Lighting on December 1, 2019

(Refer P&D)

- COUNCILLORS ORDERS
- 1. CC#2019-036(Hecht): Amend GCO Ch. 9 "Trash, Recycling and Litter," Article III "Prohibition on Single Use Plastic Straw, Stir Stick & Hotstopper," Sec. 9-25 "Severability; Effective Date" subsection (b) by DELETING "This chapter shall take effect as of July 1, 2021" and ADDING "This chapter shall take effect as of July 1, 2020" (Refer O&A)

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CC#2019-037(Cox): request that the State Legislators file a Home Rule Petition to amend the City Charter re: Sec. 2-10
 "Appointments to City Offices"

(Refer O&A)

APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS

1. City Council Meeting: 9/24/2019

(Approve/File)

2. Standing Committee Meetings: B&F 10/3/2019 (under separate cover), O&A 9/30/2019 (no meeting), P&D 10/2/2019 (no meeting)

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 10/3/2019, O&A 9/30/2019 (no meeting), P&D 10/2/2019 (no meeting)

Individual items from committee reports may be consolidated into a consent agenda SCHEDULED PUBLIC HEARINGS

- 1. PH2019-052: CPC off-cycle recommendation to appropriate up to \$20,000 for the purpose of the Stage Fort Park Advisory Committee and the Gloucester Public Works Department to conduct an architectural design plan of the landscape project for pathways connecting the Fort area and the Visitor Center at Stage Fort Park
- 2. PH2019-040: Amend GCO Ch. 11, Sec. 11-10(f) "Special Events; transient vendors; parades" by ADDING the following sentence:

 "Further, the Special Events Advisory Committee and/or Licensing Commission shall refer all special events/parades requests that involve the use of Stacy Boulevard or Stage Fort Park to the City Council for final approval."

 (Cont. from 9/24/19, TO BE WITHDRAWN)
- 3. PH2019-053: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-270.1 "Resident sticker parking only" by ADDING "Bertoni Road for its entire length, and King Road for its entire length"
- 4. PH2019-054: Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-284 "Service or loading zones" by DELETING "Commercial Street from a point 20 feet from its intersection with Washington Street for a distance of 22 feet"
- 5. PH2019-055: Amend GCO Ch. 9 "Trash, Recycling and Litter," Sec. 9-8 "Littering Prohibited" by ADDING a new subsection (f) re: prohibition on putting items on city-owned streets, sidewalks and curbs for "free" or otherwise on days other than the specified collection day or in areas other than the fronting property unless there is a scheduled pick up from a licensed hauler or donation facility. Property owners are subject to fines up to \$250 per offence, individuals are subject to fines up to \$300 per offense

FOR COUNCIL VOTE

1. Warrant for the Municipal Election on November 5, 2019

(FCV)

- 2. Decision to Adopt: SCP2019-006: East Main Street #116, Map 59, Lot 53, GZO Sec. 2.3.1(8) & 1.8 for conversion to 8-unit residential dwelling, Sec. 3.2.2 fn(e) distance between principal buildings, Sec. 3.2.2 fn(a) minimum lot area per dwelling unit, Sec. 3.2.2 fn(a) minimum open space per dwelling unit

 (FCV)
- Decision to Adopt: SCP2019-007: Gloucester Crossing Road #7, Map 43, Lot 5; School House Road #2 & #4, Map 262, Lots 37 &14, for the modification of SCP2017-012 and SCP2019-002, for the modification of square footage of the YMCA building resulting in additional green space on the north side of the building according to plans submitted in accordance with the GZO Secs. 1.5.13, 5.29, 5.7.5 and 1.8.3

OTHER BUSINESS

Jeanne In Serve

1. Informational discussion only re: City Council Rule 2, and City Charter Section 2-6

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

Update of the Waterways Board by City Council Representative, Councillor Steve LeBlanc

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL - Councillor Paul Lundberg

Meeting dates are <u>subject to change</u>. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, October 22, 2019

City Clerk

Minutes filed in City Clerk's Office of other Boards and Commissions September 20, 2019 thru October 3, 2019
Capital Improvements Advisory Bd. 3/26/19; Cemeteries Advisory Committee 7/9/19, 8/13/19; Fisheries Commission 8/15/19; Records Management Advisory Bd. 8/20/19; School Committee 4/23/19, 4/24/19; Traffic Commission 8/22/19

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.